

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**October 20, 2009    6:00pm    Held at the Pacific Town Hall**

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Called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Mahlon Kirk, George F. Beasley, Irma J. Brockley. Supervisor Craig M. Cawley excused absence.

Others Present: Clerk Ethel A. Smith, Treasurer Craig A. Corning, Deputy Clerk Linda Koch, Attorney John Miller, Engineer Robert Roth, Road Consultant James Hall, Audrey Dettman, Charter Rep. Matt Brown, Charter Rep. Tim Vowell, Vince Wardle.

**Minutes.** Motion by Beasley/Kirk to approve the minutes of September 15, 2009. All in favor by roll call vote.

Motion by Kirk/Brockley to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

**Correspondence.** Charter Representatives, Matt Brown and Tim Vowell were present to ask the Board for approval to extend their TV and fiber optic services to include the Town of Pacific starting along Hwy 33, which would encompass Pacific Estates and Stone Haven. Future plans will be along Hwy 16 and County Hwy P.

**Crane View Drainage Resolution.** Rob Roth explained that Jim Grothman, through General Engineering, did the preliminary in early 1980. Jim Grothman left General Engineering firm in 1988. The file on Crane View went with him. He received a copy of those rough documents: plan for erosion control and roadway profile. A landscape architect worked on this. The level of detail was less than what should have been expected. Attorney Miller will draft the Resolution for the Board which will include options. Clerk to notify those property owners of the Special Meeting on November 5 at 6:00pm. (This meeting date changed to November 2). Special Meeting also will include action on Charter Communications request and hold a Budget Workshop.

**Action on C. Valmadrid Violation of Ordinance 2008-2** – New or Amended Ordinance Drafted. Motion by Kirk/Brockley for **Ordinance 2009-2. Public Nuisance/Overgrown Lawn and Grasses.** Motion passed by roll call vote. All in favor.

**Notice of Injury & Claim-Paul Havlik.** Attorney Miller sent to the Town's insurance company, Rural Insurance. Have 120 days to reply.

**Treasurer's Financial Report.** Motion by Beasley/Kirk to accept the Financial Report as presented. All in favor by roll call vote.

**Approve Payment of Current Bills.** Motion by Kirk/Brockley to pay current bills with checks numbered 10808 through 10827 with additional check numbered 10828 to Columbia County Highway Dept for \$2,180.31. All in favor by roll call vote.

**Building Permits.** Reviewed.

**Road Work.** Supervisor Cawley left a written report. The State Road Ranking Report was completed along with the Construction Report which was due October 1. Supervisor Cawley and Road Consultant Jim Hall drove all of the roads in the Town and made note of places needing immediate attention and which roads should be included in the 2010 budget. Jim Hall stated the County striping machine broke down so the roads were not painted as yet. He attended the meeting with Highway Commissioner Curt Dey along with Supervisors' Cawley and Beasley. Lange Enterprises will start erecting the fire signs on November 9, weather permitting.

**Cemetery Report.** The brick work at the entrance is nearly completed. There were no funerals or burials. Jim Koch is doing the Fall clean up.

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**Recycling Center.** Supervisor Cawley attended the County Recycling Committee meeting. A complaint was registered on stagnant water which resulted in the County's pumping of 25,000 gals.

**School.** Supervisor Kirk has been compiling figures for updating the building. These include the heating system and adding a cooling system (no roof top units).

**Codification of Town Ordinances.** Extension of time requested.

**Saddle Ridge – Summons.** No decision as yet.

**Outside Meeting Attendance Report.** Chairman Devine and Supervisor Beasley attended the Special meeting held by Columbia County Planning and Zoning.

**Land Use Update.** Chairman Devine stated that the Plan Commission has it drafted and overlaid with the County's.

**Plan Commission Recommendations.** Donn Paul (Tom Clemmons) Rezone Request. Seventy acres are involved in the request. Board will revisit at next months meeting.

**Supervisor Responsibilities Policy & Procedures.** Attorney Miller will draft the Cemetery Sexton as a separate position.

**Town Web Site.** Gene Mucciolo did not appear. Supervisor Kirk will contact someone to redesign the Town's Web Site.

**Operator License Applications by A. Maynard, C. Reimer, M. Schrimpf, Tia Gordon.** Motion by Beasley/Brockley to approve their applications. Yes vote by Beasley, Brockley and Devine. Abstain by Kirk. Motion passed.

**Water Test.** Rob Roth will report on this at the November meeting.

**Adjourn.** Motion by Kirk/Brockley to adjourn. All in favor by voice vote. (8:15 pm)

Ethel A. Smith, Clerk